



ORDER OF BUSINESS FOR THE **NOVEMBER 22, 2022** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, November 22, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the November 14, 2022 Commissioners' Meeting Minutes
  6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2022-387 approving a Personal Services Contract between 10D Tech (Avaya IP Office Phone System) and Linn County and delegating authority to execute originals
    - B. Resolution & Order 2022-390 approving an Amendment No. 2 for a Contract for Services between Summit Food Services, LLC and the Linn County Sheriff's Office
    - C. Resolution & Order 2022-391 approving an Amendment No. 3 for a Contract for Services between Summit Food Services, LLC and the Linn County Sheriff's Office
    - D. Resolution & Order 2022-402 approving an Intergovernmental Agreement for a Grant Program (Grant No. 22-249) between the Oregon Department of Emergency Management Homeland Security and Linn County and delegating authority to execute originals
    - E. Resolution & Order 2022-406 approving a Grant Agreement between the Oregon Department of Emergency Management Emergency Management Performance Grant (Grant No. 22-521) and Linn County and delegating authority to execute originals
  7. Reports of Staff and Committees:
    - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director

This Agenda includes a list of the principal subjects anticipated to be considered at the meeting but the Board of Commissioners may consider additional subjects as well. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

7. Reports of Staff and Committees – Continued:
  - B. Resolution & Order 2022-386 approving an Amendment No. 2 to an Intergovernmental Agreement for the Linn County Juvenile Work Program between the USDA Forest Service, Pacific Northwest Region and Linn County Juvenile Department and delegating authority to execute originals
  - C. Resolution & Order 2022-395 approving an Amendment No. 1 to an Intergovernmental Agreement for services to juveniles between Oregon Youth Authority and Linn County and delegating authority to execute originals
8. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special Transportation/Rural Coordinator
  - A. Resolution 2022-400 amending the bylaws of the Linn County Transportation Advisory Committee
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2022-329 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0034, Dever-Conner Drive)
  - B. Resolution & Order 2022-393 approving a Contract Amendment (Change Order No. 3) for the Mill City Downtown Revitalization Project between North Santiam Paving Co. and Linn County
  - C. Resolution & Order 2022-405 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Chevrolet gasoline powered service truck
10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2022-399 approving a transfer of certain appropriations within the Health Fund
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms

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12. Special Orders - Continued:
  - B. Resolution & Order 2022-396 approving a Grant Agreement for the Oregon Criminal Justice Commission Family Treatment Court Grant between the State of Oregon and Linn County
  - C. Resolution & Order 2022-397 approving a Personal Services Contract between ADC Drug Testing Centers, Inc. and Linn County
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, November 29, 2022

You may join the Board meeting via teleconferencing by calling:  
**541-704-3002; Pin Number 8442**

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